



SATURNA ISLAND RECREATION AND CULTURAL CENTRE
JERON 2012.

Minutes Saturna Recreation Centre Society
May 20, 2013 7:00 pm - Location: Rec. Centre

I. Call to Order: 7:00 PM

Present: Linda Cunningham, Melanie Gaines, Raeanne House, Tom Koochin, Larry Peck, John Simpson (Pres.), Bill Schermbrucker, Michael, Vautour, Priscilla Zimmerman, & Ingrid Gaines (Minute Taker)

Absent: Ryan Johnson, Andrew Money & Al Razutis

II. Approval of minutes from last two meetings:

Motion: Melanie Moved, Linda seconded that the minutes of 18 February 2013 & 15 April 2013 be approved as circulated. Carried.

III. Delegations: No Delegations.

IV. Committee Reports:

a. President's Report

- i. MOU with School Board – John reported that he has drafted an MOU for the School Board with regard to student use of the RC. The MOU states that \$2000 will be paid to the SRCS for the 2013/14 school year. The MOU has been sent to Trustee Susanne Middleditch & John expects that it will be signed as the School Board has already approved signing the MOU.
- ii. Sharing landscaping equipment with Fire Protection Society – The SRCS is going to split the cost of a weed-eater with the SIFPS.
- iii. Treadmill Pickup – The treadmill is on site, but can not be hooked up until Bill House puts in a new electrical outlet.
- iv. Gaming Proposal (submitted)... In Progress.
- v. Shed for Lawn Mower – John circulated a request for the donation of a shed on SIPOA, but there was no response. John will donate a shed.
- vi. New contractor for cleaning – Jennifer Dahl has officially been hired as the new cleaner & is doing a great job.
- vii. New contractor for outside maintenance - Abdul Hammuda has been hired by the SRCS at the cost of \$18/hour to do weed-eating and outside maintenance at the RC.
- viii. Maintenance equipment purchase sharing – See above.
- ix. Treadmill funding from SIPRC – John has provided the SIPRC with a copy of the bill for the treadmill & they are expected to reimburse the cost.

- x. New submission with SIPRC – John reported that the SIPRC expressed dissatisfaction with single funding requests for multiple items. In the future the SRCS will submit individual requests in hopes of requests being more favourably received.
- b. Correspondence, Motions and Action Items Report (Bill) –
 - i. Bill was to write a letter of thanks to Ann & Suryinder for the Indian Dinner, however he does not have their address. Michael will give Bill their email address.

Action: Bill will write a letter of thanks to Ann & Suryinder that will be emailed to them as well as published in the next issue of the Scribbler.

- c. Financial - Treasurer's Report (Linda) – No report.
- d. Kitchen Committee Chair Report (Raeanne) – Raeanne reported that most groups were doing a fine job of cleaning up the kitchen after using it. The Fire Department does have some work to do to finish cleaning up after their Pig BBQ. Melanie has agreed to help Raeanne ensure that the Lions cook cleans up the kitchen to the SRCS standards after each use.

Action: Melanie will buy a new mop for the kitchen.

- e. Operations and Maintenance Committee Report -
 - i. New lighting – 7 or 8 new lights have been added to the tracks.
 - ii. Moulding in Storage rooms & under stage storage bins– The executive would really like to move ahead with these 2 issues, but money needs to be transferred from either the capital account or from the Vancouver Foundation.
 - iii. Floor Cleaner – The Lions has agreed to contribute \$400 to the cost of the new floor cleaner.

Motion: Larry moved, Melanie seconded that a maximum of \$4000 be transferred from the Vancouver Foundation for moulding repair & trolleys. Carried.

- f. Exterior Grounds Committee Report (John)
 - i. Zinc Pellets – A new supplier for zinc needs to be found.

Action: John will ask Andrew to take on finding a new supplier or finding another way to have the moss removed from the roof.

- g. Entertainment Committee Chair Report (Michael) – Cinco de Mayo was a great success & raised \$1180 (2012 was \$568). The Committee is continuing work on plans for the walk-a-thon on June 23rd.

Action: John will write a letter to the SIPRC requesting that the contribute funds towards paying for refreshments for the walk-a-thon.

- h. Membership report (Melanie) – Memberships are still trickling in. Michael suggested putting a reminder in the Scribbler that half year memberships are available.

Action: Bill will put a reminder with regard to half year memberships in the Scribbler.

- i. Communications, Marketing, Fund-Raising & Membership Committee (AI) – No report/update.

V. Old Business

- a. Park Area –
 - i. Clean up day for park area – John will consult with Andrew to pick a day & let everyone know.
 - ii. Building Bridges over creek – there was some concern as the cost and safety of the bridge John sent pictures of. Priscilla will go with John to the proposed bridge sites with John to have a look with regard to safety/code. Larry will talk to Bob Bruce to see if he might be able to do curved wood for the bridge.

Action: John will write a letter to the SIPRC to request funding support for the bridges.

- iii. Building trail through park – will work on the trail on clean up day.
- b. Business Centre
 - i. Photo copying; Printing (For Office use as well); Computers; Internet usage – next meeting.
- c. Lamb BBQ : Who is doing what
 - i. Hockey Game Fund Raiser – John will take on.
 - ii. Raffle – Will have a booth and be able to go through beer garden once an hour. John will handle the schedule.

Action/s: Ingrid will get the gaming license. Melanie will purchase 50/50 tickets if need be.

- d. Laundry Idea – Next meeting.
- e. LCD projector (\$250) – next meeting.
- f. Trolleys for under stage. Princess Auto or build locally? – See above.
- g. Ping Pong Tables to Stage – Pending other clean up/storage decisions.

VI. New Business

- a. Burning barrel –

Action: Tom will get a burning barrel and wire mesh for its top.

- b. Indoor Maintenance – Larry agreed to work with Andrew on indoor maintenance as Andrew has been taking on more outdoor maintenance.

VII. Date of Next Meeting: 17 June 2013-06-11

VIII. Adjournment: 8:05

Motions Made & Carried

20 May 2013, Executive Meeting

Motion: Melanie Moved, Linda seconded that the minutes of 18 February 2013 & 15 April 2013 be approved as circulated. Carried.

Actions Undertaken by Directors

20 May 2013, Executive Meeting

Action: Bill will write a letter of thanks to Ann & Suryinder that will be emailed to them as well as published in the next issue of the Scribbler.

Action: Melanie will buy a new mop for the kitchen.

Action: John will ask Andrew to take on finding a new supplier or finding another way to have the moss removed from the roof.

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